

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 24th day of January, 2011, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the December 13, 2010 City Council Meeting **APPROVED**
2. City Manager's Report
 - a. Proposed cancellation of the March 14, 2011 City Council meeting due to Spring Break and April 11, 2011 City Council meeting due to conflict with Fiesta River Parade
 - b. Announcement of executive search to hire new City Manager
 - c. Submission of charter amendment petition to limit building height
 - d. Community Garden Update
 - e. Code Inspection and Compliance Update
 - f. Engineering Consultant Services
3. Texas Municipal Retirement System (TMRS) Update
4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. Request for permission to refund duplicate or erroneous property tax payments to the following – Cynthia Barr, Finance Director **APPROVED**

BAC Tax Service	210 W. Fair Oaks	\$1,919.58
BAC Tax Service	135 Tuxedo	\$1,098.82
BAC Tax Service	163 Katherine Ct	\$1,025.44
Kenneth & Barbara Harrison	110 La Jara	\$ 677.00
Nandini Mandlik & Theodore Wu	120 Barilla	<u>\$1,625.41</u>
Total		\$6,346.25

Public Hearing

6. Presentation of the proposed charter amendment for initiative and referendum – Shawn P. Eddy, Interim City Manager

Items for Individual Consideration

7. An Ordinance approving Mayor's nomination of Jennifer Crone to the City's Board of Adjustment – Brian Chandler, Planning and Development Services Director **APPROVED**
8. An Ordinance approving the Trails Concept Plan and authorizing the Interim City Manager to execute a Memorandum of Understanding with the Friends of the Hondondo Creek Trails of Alamo Heights – Brian Chandler, Planning and Development Services Director **APPROVED**
9. Resolution authorizing the filing of an application with the Office of the Governor, Criminal Justice Division, for a procurement grant to purchase replacement radio equipment and/or upgrade some current radio equipment to meet P25 compliance standards and designating the Chief of Police as the grantee's authorized official – Rick Pruitt, Police Chief **APPROVED**

Closed Session

10. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and to consult with the City Attorney concerning contemplated litigation, both subjects regarding a proposed charter amendment relating to the height of buildings in the city